



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 2619408

Company Name in full AMEC Project Investments Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
05 08 96

† Date of birth Day Month Year  
08 11 45

**Appointment  
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Forename(s)

John Dalton

Surname

Early

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Flat 510

Middle Warehouse

Castle Quay Chester Road

Post town

Manchester

Postcode

M15 4NT

County / Region

Lancashire

Country

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet).

Consent Signature

I consent to act as \*\* director / secretary of the above named company

Date

2/9/96

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

4/9/96

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

CF/ml  
AMEC p.l.c.  
Sandiway House  
Northwich  
Cheshire CW8 2YA

Cor



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number**

2619408

† Directors only.

† Other directorships

British Urban Development Limited

Hulme Regeneration Limited

Power Corporation Plc

Ringway Developments plc

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.